



Clayton Recreation, Sports and Wellness Commission

Meeting Minutes

Friday, August 23, 2013

The Center of Clayton

Meeting Room C

8:00 a.m.

The meeting was called to order at 8:02 a.m. by Robert Kerr.

Those in attendance: Alex Berger III
Robert Kerr
Omri Praiss
Todd Thomason
Craig Owens – Ex-Officio
Sharmon Wilkinson – Ex-Officio

Those absent: Jane Klamer
Andrea Maddox-Dallas

1. **Addresses from the Audience**

Michelle Harris, former Aldermanic Representative to the CRSWC, thanked the group for her time on the Commission, noting that she believes staff are good stewards of the public's funds and is proud of the long range capital plan and membership fee strategy that have been developed.

2. **Welcome**

Robert Kerr welcomed new Commission member Alex Berger III, representative from the Clayton Board of Aldermen.

3. **Reports/Discussions**

Stuber Gymnasium Operations Report

Patty DeForrest, Director of Parks and Recreation, reviewed the Stuber Gymnasium Operations Report with the Commission. This report will be presented at the Joint Meeting of the Board of Aldermen and Board of Education on September 11, 2013.

History Society's Potential Use of The Center Lobby

The History Section of the Clayton Century Foundation presented a proposal to locate the History Society's collection in the area that previously housed the coffee kiosk at The Center of Clayton. At this time, the Commission tabled a decision on this proposal and will reconsider at the October CRSWC meeting.

FY14 CRSWC Budget

Patty DeForrest and Toni Siering, Assistant Director of Parks and Recreation, presented the FY14 CRSWC Budget for review and discussion, including the Operating Fund, Equipment Replacement Fund and Capital Fund. Toni Siering provided an overview of the 3rd Quarter Financial Report, along with a summary of membership activity for July 2013.

4. Action Items

Approval of Appointment of Alex Berger as CRSWC Treasurer

A motion was made by Robert Kerr to appoint Alex Berger to replace Michelle Harris as Treasurer of the CRSWC for the term ending April 2014. Motion was seconded by Omri Praiss. Motion passed unanimously.

Approval of the FY14 CRSWC Budget

A motion was made by Robert Kerr to approve the FY14 CRSWC Budget as submitted. Motion was seconded by Todd Thomason. Motion passed unanimously.

Approval of April 26, 2013 Minutes

A motion was made by Robert Kerr to approve the April 26, 2013 minutes as submitted. Motion was seconded by Omri Praiss. Motion passed unanimously.

Meeting adjourned at 8:55 am.

Minutes recorded by Toni Siering.